

**U.S. Congressman LEE ZELDIN,
Vincent J. TRIMARCO,
Louis NECROTO &
The American Patriot Heroes Fund**

Intro

A review of publicly available documents, including filings with the IRS, NYS Department of State, and NY Charities Bureau raises the following questions:

1. Did the AMPAT Heroes Fund actually donate funds to disabled veterans in accordance with its stated charitable purpose?
2. How could AMPAT Heroes Fund claim depreciation on property worth \$2M when the organization does not own any real property and reported gross receipts was only \$309,837 from 2009-2016 and IRS filings list Louis Necroto's home address as ?
3. Did the interchange fees generated by the device used to swipe credit cards at fundraisers for Congressman Zeldin actually get to AMPAT Heroes Fund as intended? [Swipe Your Card for Veterans, Fox News](#)

Soon after this document was made public, the AMPAT website was moved to a private server inaccessible to the public. However, screen shots of the original website are available.

AMPAT Credit & Heroes Fund: How they work together



A NYS corp. founded by Trimarco (12/14/07) that [hired veterans to sell its credit card processing service](#). This service provided retail merchants with a machine to swipe credit cards. Merchants paid AMPAT Credit an “interchange” fee, 10% of which would be donated to AMPAT Heroes Fund for the benefit of veterans. This was the selling point. As per conservative party source, a swiping machine was provided by AVI Credit, Inc., founded by Heroes Fund Director Eugene Nally. [AV details here](#)

A NYS Type B not-for-profit (NFP) founded by Trimarco on 2/12/2009. As per its Certificate of Incorporation, the purpose of AMPAT Heroes Fund was to “promote, further and support selected charitable activities, through grants, funding and financial assistance to the aid and assistance of disabled veterans.”

Tax exempt status: Granted 12/04/2009

AMPAT Heroes tax returns raise [serious questions](#) about who in fact received donations.

Key Players

AMPAT Heroes Fund directors included elected officials and Suffolk County employees:

- **Vincent J. Trimarco, Jr.:** Attorney and JAG Officer indicted on 19 counts of federal wire and mail fraud, and money laundering in 2017. He pleaded on Oct. 7, 2020 ([Newsday](#)) and was sentenced to [5 years](#) in prison plus \$3M in restitution. Trimarco founded both AMPAT Credit Corp and AMPAT Heroes Fund as well several other [companies that use the AMPAT moniker](#).
- **Rep. Lee Zeldin** (NY01): Attorney, JAG Officer, Lt. General in US Army Reserves. Zeldin was listed on the web site as Director, Assistant General Counsel. However, filings indicate he stepped down when he was elected to the NYS Senate in 2010. Since then, Congressman Zeldin appears to have maintained close connections to [Trimarco Zere and Nally](#).
- **Louis Necroto:** Currently, Mr. Necroto Suffolk County Deputy Comptroller under John Kennedy; former Comptroller of Smithtown
- **Nancy Marks:** Congressman Zeldin's campaign Treasurer (2008-present); source claims that AMPAT Credit and AMPAT Heroes Fund ceased doing business in 2016 because "Marks got too hot." Apparently, the FBI was investigating her in connection with the Ed Walsh corruption case and, as a result of Trimarco's recent indictment, it is now looking into AMPAT.
- **Eugene F. Nally:** Retired Suffolk County employee and CEO of AV Credit, Inc.
- **Douglas Perinchief:** U.S. Army Marine, disabled, self-employed
- **David Zere,** V.P., Zere Real Estate Services, Inc.

[Click here for all bios](#)

Did the Heroes Fund actually donate to disabled veterans?

Although a source says vets didn't receive any funds, publicly available documents are extremely vague on this point:

1. The **largest donations** (\$36,493 was highest) were all given to **unnamed** individual veterans described generically. E.g., "Need Based Assistance to Six Veterans."
2. The **smaller donations** (\$1,500 and less) were all given to named veterans organizations—one of which isn't registered with NYS Charities Bureau.
3. AMPAT Heroes Fund was set up with NYS Charities Bureau as **dual registrant** and exempt from filing attachments with its tax returns—so we don't know, for instance, where its liquid assets were held.

How did AMPAT Heroes spend its funds?

The tax returns require further analysis. For example, on the 2011 990-EZ, AMPAT Heroes Fund spent \$15,244 in expenses to hold fundraising events that generated only \$15,875 in gross receipts. (There was no available filing in 2016).

Year	Gross Receipts	Total Expenses	Donations to unnamed Veterans	Donated to Veterans Orgs.
2009-2010	\$63,479	\$46,509	\$16,019 (“need based assistance to veterans”)	\$500 grant to unnamed organization
2011	\$17,198	\$15,244	\$1,337 (“need based assistance to veterans”)	\$1,500 grant to unnamed organization
2012	\$79,110	\$34,065	\$3,709 (“need based assistance to 6 veterans”)	\$0
2013	\$50,261	\$30,726	\$15,817 (“need based assistance to 6 veterans”)	\$500 (Suffolk County United Veterans)
2014	\$59,760	\$38,920	\$10,680 (“need based assistance to 6 veterans”)	\$500 (LI Veterans Initiative)* \$500 Grant (unnamed)
2015	\$40,029	\$27,899	\$36,493 (“need based assistance to 9 veterans”)	\$1,000 (Adirondack Vets House) \$500 (Northport Voluntary Service)

* Long Island Veterans initiative is not registered at charitiesnys.com.

About AV Credit, Inc.

- Source A recalls that the machines used to swipe credit cards bore the name AV Credit Inc. This could not be confirmed, but AMPAT **Heroes Fund Director, Eugene Nally**, is listed as CEO of AV Credit Inc., a corporation registered with NYS Department of State (DOS ID 4057291) is at 219 Larch Lane, Smithtown. Start date: 2/18/11.
- Source believes that the machines were initially intended for use by retail groceries, though it is unclear if grocery stores ever used them. Said he was asked to propose use of these machines to John Castamidis (Gristedes).
- Registered agent for AV Credit (**Damon Burgess**) is also the registered agent for what appears to be a grocery store, My Green Way Stores, Inc. Burgess uses his home address for both [AV Credit Inc. and My Green Way Stores, Inc.](#)

How could AMPAT Heroes Fund claim depreciation on property worth \$2M?

- AMPAT Heroes Fund claimed a [\\$2M property depreciation](#) on its 2012 990-EZ (Form 4562).
- But its gross receipts from 2009-2016 totaled only \$309,837.
- Until 2012*, the only address associated with AMPAT was a commercial property at 1038 Jericho Turnpike, Smithtown, NY 11797. This is the address of the Law Offices of Vincent J. Trimarco, Jr. and according to the most recent [Smithtown Tax assessment](#), the owner of record is “1038 Jericho Turnpike LLC,” not AMPAT Heroes Fund.
- 1038 Jericho appears on the NYS Certificates of Incorporation filed in 2006 for three entities: The Law Offices of Vincent J. Trimarco P.C., The Law Offices of Vincent J. Trimarco LLP, and the Law Offices of Vincent J. Trimarco, Jr. P.C.
- To claim depreciation under IRC section 179, the property must have been acquired in that tax year, in this case, 2012 or the year before. Neither appears to be true in this case.

*There are several notable changes in 2012. See [“What Changed in 2012?”](#)

Heroes Fund Changes 2012

NYS CHAR Filing	2009 CHAR410	2010	2011	2012	2013	2014	2015
Members	- Vincent J. Trimarco, Founder/ Dir. General Counsel - Justyn Farina, Dir. Client Relations - Eugene Nally, - Louis Necroto, Dir./Treasurer - Douglas Perinchief, Dir., Asst. Exec. Dir. - Justin Restivo, Dir. Client Relations - Lee Zeldin, Dir., Asst. General Counsel - David Zere, Executive Dir.	-Vincent J. Trimarco -Eugene Nally -Louis Necroto -Douglas Perinchief -William Fries -James Cotgreave -John Nolan -David Zere	-Vincent J. Trimarco -Louis Necroto -Eugene Nally -Douglas Perinchief -William Fries -James Cotgreave -John Nolan -David Zere	Vincent J. Trimarco Eugene Nally Louis Necroto Douglas Perinchief	Vincent J. Timarco Eugene Nally Louis Necroto Douglas Perinchief	Vincent J. Timarco Louis Necroto Eugene Nally Douglas Perinchief	Vincent J. Timarco Louis Necroto Eugene Nally Douglas Perinchief
Address	1038 W. Jericho Turnpike Smithtown, NY 11787 (address of Law Offices of Vincent J. Trimarco)	1038 W. Jericho Turnpike Smithtown, NY 11787	1038 W. Jericho Turnpike Smithtown, NY 11787	33 Mildred Court Nesconset, NY 11767 (home of Susan Necroto)	33 Mildred Court Nesconset, NY 11767	33 Mildred Court Nesconset, NY 11767	33 Mildred Court Nesconset, NY 11767
Accountant (CHAR Line 42a)		Louis Necroto 1038 W. Jericho Tpke Smithtown, NY 11787	Louis Necroto 1038 W. Jericho Tpke Smithtown, NY 11787	Giambalvo, Stalzer & Co., 3500 Sunrise Hwy, Ste 100, Bldg 200, Great River, NY 11739	Giambalvo, Stalzer & Co., 3500 Sunrise Hwy, Ste 100, Bldg 200, Great River, NY 11739	Giambalvo, Stalzer & Co., 3500 Sunrise Hwy, Ste 100, Bldg 200, Great River, NY 11739	Giambalvo, Stalzer & Co., 3500 Sunrise Hwy, Ste 100, Bldg 200, Great River, NY 11739
Other	2-12-09: IRS grants AMPAT Heroes Fund tax exempt status (dual registration) Dec. 2008-09: Zeldin runs 2010 campaign from rent-free Law Offices of Trimarco at 1038 Jericho Late Dec. 2009: Zeldin introduces Trimarco to Nancy Marks when she visits to pick up cartons of Zeldin 2008 campaign records.	Zeldin elected to NYS Senate; no longer listed as Director on tax filings; but remains on web site as Director, Asst. Legal Counsel 31. Zeldin-Trimarco co-defendants in La Scalia suit; Judge Grasso eventually dismisses		Form 4562: Line1: \$500,000 Line 3: \$2,000,000 ----- Necroto named Smithtown Comptroller ----- Necroto named Associate at Giambalvo firm ----- Long Island Veterans Initiative Farmindale, founded 2/06/12			Necroto named Chief Deputy Comptroller by John Kennedy

Was interchange fee diverted to Congressman Zeldin's 2008 campaign?

- According to source, Congressman Zeldin's treasurer, Nancy Marks, used the AMPAT Credit merchant processing system to process credit card donations at Zeldin fundraisers.
- The 10% interchange fee generated by those transactions should have gone to AMPAT Heroes Fund for ultimate distribution for the benefit of veterans. Source says that money did not go to the AMPAT Heroes Fund.
- Is it possible that the interchange fee, in whole or part, went to the Congressman's campaign? If not, could the proceeds have gone to Nancy Marks or to others? (Marks is currently under FBI investigation.) [See bio](#)

Zeldin's ongoing connections to AMPAT, Trimarco, Zere & Nally (cont'd.)

Year	Ongoing Connections w/AMPAT Heroes Fund
2009 to date	Zeldin appears on website as Director, Assistant General Counsel; Trimarco as Director, General Counsel
6/25/2008	Trimarco donates to Zeldin campaign (\$250)
7/26/08	Nally donates to Zeldin campaign (\$200)
Dec 2008 - late 2009	Zeldin occupies office (rent-free) in The Law Offices of Vincent J. Trimarco , Jr at Jericho Tpke. Smithtown, NY 11787
March, 2010	Zeldin co-hosts D.C. fundraiser for Tom Coburn with Trimarco
2010	Pictured with Trimarco at AMPAT Heroes Fund Fall Gala
2010	Necroto donates to Zeldin's NYS Senate campaign
2/24/10	Necroto donates to Zeldin campaign (\$100)
4/28/11	Nally donates to Zeldin campaign (\$125)
1/12/12	Nally donates to Zeldin campaign (\$125)
1/12/12 to 11/15/12 (case dismissed)	Co-defendant w/Trimarco James La Scalia Jr, Joanne E. La Scalia vs. NYS Senator Lee Zeldin, Vincent J. Trimarco, Robert J. Del Col; Supreme Court – State of NY – Nassau County; Index No. 11-11111-1 Del Col is atty w/office at 1038 Jericho Tpke
5/11/12	Necroto donates to Zeldin campaign (\$125)
5/23/12	Trimarco donates to Zeldin campaign (\$150)
11/15/12	Co-defendant w/ Trimarco in La Scalia v. Trimarco, Zeldin,
1/30/13	Necroto donates to Zeldin campaign (\$200)
9/22/14	Zere donates to Zeldin campaign (\$500)
2/9/15	Michael Trimarco (brother of Vincent J.), donates \$500
5/26/15	Michael Trimarco (brother of Vincent J.), donates \$500
2/16/16	Nally donates \$125

Zeldin's ongoing connections to AMPAT, Trimarco, Zere & Nally (cont'd.)

Year	Ongoing Connections w/AMPAT Heroes Fund
March, 2016	Zeldin called by prosecutor as witness in USA v. Edward Walsh and asked to identify Trimarco in photos. Obtained transcript of testimony; 2-15-cr-00091-ADS
8/11/16	Necroto donates \$95
8/30/16	Michael Trimarco donates \$2,500
11/01/16	<u>"Eugene Nally, representing 1st District Congressman Lee Zeldin."</u> LI Family Service League SeniorNet gathering honoring Lane Filer of Newsday.
1/17/17	Michael Trimarco (brother of Vincent J.), donates \$250
6/30/17	David Zere hosts fundraiser for Zeldin; donates \$1,000 and Marie Zere donates \$800
1/25/18	Zere donates \$125
3/30/18	Zere donates \$100

Trimarco's AMPAT Entities & Related Businesses

Entity	Founder	Type	DOS ID#	Initial DOS Filing	Status
American Patriot Heroes Fund, Inc.	Vincent J. Trimarco	NFP 501 3 c	N/A	Feb 12, 2009	Most recent NYS 990Z filing was in 2016
American Patriot Credit Corp.	Vincent J. Trimarco	Incorporated NYS	3605253	Feb 14, 2007	Inactive* / June 29, 2016
American Patriot Sales Corp.	Vincent J. Trimarco	Incorporated NYS	4045713	Jan 24, 2011	Inactive* / August 31, 2016
American Patriot Capital Corp.	Vincent J. Trimarco	Incorporated NYS	3141838	Dec 23, 2004	Inactive* / Jan 26, 2011
American Patriot Funding Corp.	Vincent J. Trimarco	Incorporated NYS	3904916	Jan 27, 2010	Inactive* / June 29, 2016
American Patriot Limousine Corp.	Vincent J. Trimarco	Incorporated NYS	3841048	Aug 4, 2009	Active
AV Credit, Inc.+	Eugene F. Nally	Incorporated NYS	4057291	Feb 18, 2011	Active
My Green Way Stores, Inc.	Damon Burgess	Incorporated NYS	3784545	March 11, 2009	Active

Sources:

https://www.dos.ny.gov/corps/bus_entity_search.html
https://www.charitiesnys.com/charities_new.html

*Dissolved by proclamation or annulment of authority. Contact NYS Dept. of Taxation and Finance.

The Law Offices of Vincent J. Trimarco, P.C.

NYS Department of State Division of Corporations Entity Information

The information contained in this database is current through February 20, 2018.

Selected Entity Name: THE LAW OFFICES OF VINCENT J. TRIMARCO JR P.C.

Selected Entity Status Information

Current Entity Name: THE LAW OFFICES OF VINCENT J. TRIMARCO JR P.C.

DOS ID #: 3451720

Initial DOS Filing Date: DECEMBER 20, 2006

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

THE LAW OFFICES OF VINCENT J. TRIMARCO JR P.C.

1038 WEST JERICO TURNPIKE

SMITHTOWN, NEW YORK, 11787

Chief Executive Officer

VINCENT J TRIMARCO JR

1038 WEST JERICO TURNPIKE

SMITHTOWN, NEW YORK, 11787

Principal Executive Office

THE LAW OFFICES OF VINCENT J. TRIMARCO JR P.C.

Appendix A: Director Bios

VINCENT J. TRIMAR-def, JR.
Founder/Director, General Counsel
American Patriot Heroes Fund

Professional

Attorney; Law Offices of Vincent J. Trimarco, Jr. located at 1038 Jericho Turnpike, Smithtown, NY; AMPAT founder and Director, General Counsel on [web site](#). [Founded for-profit entities](#) with AMPAT moniker, i.e., American Patriot Credit Corp., American Patriot Sales Corp., American Patriot Limousine, American Patriot Capital, American Patriot Funding Corp.

AMPAT bio

“Vincent is our Director of Legal Affairs. He is a 1st Lieutenant serving as a JAG Officer in the 14th Brigade, 13th Civil Affairs Regiment, NY State Guard. Vincent is an Attorney at law specializing in real estate & criminal law. He attended Siena College for his BA and Quinnipiac Law School for his JD. Vincent is active within local community charities, organizations, political associations and Veteran groups. He sits on the Board of Directors for American Patriot Credit Corp. Vincent resides in Suffolk County, NY.”

Indicted

October 17, 2017, Trimarco was indicted on 19 counts of wire and mail fraud, money laundering, and conspiracy. He was accused of stealing \$2M of the 2011 wrongful death settlement awarded to a minor, whose father died while in the custody of Suffolk County police. [See details.](#)

Litigation

Co-defendant with Lee Zeldin: James La Scalia Jr, Joanne E. La Scalia v. NYS Senator Lee Zeldin, Vincent J. Trimarco; Supreme Court – State of NY – County of Nassau; John M. Galasso, JSC, Index No. 11-13785, 4/30/12

Pro-Tile DP LLC vs. EVO Payment Systems Inc. Murratore, Michael, American Patriot Corp. Trimarco Jr, Vince. Of note: [EVO is a global provider of Merchant Payment](#)

JAMES COTGREAVE

Former Director, left board in 2012

American Patriot Heroes Fund

Professional

President, Cotgreave Insurance Agency; 558 Portion Road, Ronkonkoma, NY 11779; (631)-981-5400

LinkedIn Profile: <https://www.linkedin.com/in/james-cotgreave-28745b5/>

Personal

Mr. James D Cotgreave; 51 Lone Oak Path Smithtown NY 11787-4289; (631) 670-7627; Verified Home Owner;

INCOME - ESTIMATED HOUSEHOLD: \$100,000 - \$149,999; ESTIMATED NET WORTH: \$100,000 - \$249,999; LINES OF CREDIT (TRADE COUNTER): 2 Lines; EDUCATION: Completed College.

Facebook: shares only with friends

AMPAT bio

None found; listed on initial No AMPAT bio found

WILLIAM FRIES

Former Director, left board in 2012

American Patriot Heroes Fund

Personal

William Michael Fries; aka William M Fries; Age 53; lives in Jupiter, FL; used to live in West Islip, NH; Bayport, NY; Palm Beach, FL; Lindenhurst, NY; Conway, SC

Retired

Oct. 11, 2004; Suffolk County Correction Officer, 14 yrs.; receives \$67,364 annual NYS pension. *Pension Type: POD*. Performance of duty (POD) means an individual was permanently disabled in the line of duty doing something typical of job requirement

LinkedIn profile: <https://www.linkedin.com/in/wfries/>

LOUIS NECROTO

Director, Treasurer

American Patriot Heroes Fund

Professional

CPA; Chief Deputy Comptroller, Suffolk County; Associate at AMPAT's accounting firm Giambalvo, Stalzer & Co;

<https://www.linkedin.com/in/louis-necroto-57067519/>

Personal: Louis A Necroto, age 48; Location: 33 Mildred, Nesconset, NY 11767

AMPAT bio

"Lou is our Treasurer and CFO. Lou is a licensed CPA and owns his own accounting firm located in Smithtown, NY. He attended St. Johns University and holds a BS in Accounting. In the past, Lou has worked for Deloitte, Credit Suisse & Chase as a corporate accountant. He served on the NYPD from 1998-2008. Lou served on a security detail for NYPD in the aftermath of 9/11. Lou was also a financial investigator for an IA Unit and retired as a NYPD Detective. Lou is extremely active with in local community organizations."

Changes in 2012

- Necroto became [Smithtown Comptroller](#)
- Necroto became an Associate at Giambalvo, Stalzer & Co., CPAs.
- Necroto home address (33 Milford) replaces 1038 Jericho Tpke on AMPAT filings
- Giambalvo, Stalzer & Co., CPA became accountant for AMPAT; (2012 Form 990Z, line 42a)
- AMPAT claims 990Z includes \$2million property depreciation

JOHN J. NOLAN

Former Director, left board in 2012

American Patriot Heroes Fund

No AMPAT bio found

Professional

- Retired Suffolk County Corrections Officer;
- Retired: 1/23/2012;
- Pension: \$119,446; Type: POD
- POD (Performance of duty) means an individual was permanently disabled in the line of duty doing something typical of job requirement

Necroto – LinkedIn excerpt



Comptroller
Town of Smithtown
Jan 2012 – Jan 2015 • 3 yrs 1 mo
Smithtown, NY



Owner
Louis A. Necroto, CPA PLLC
Nov 2009 – Dec 2012 • 3 yrs 2 mos

Education



St. John's University
Bachelor of Science (B.S.), Accounting
1991 – 1993

NANCY MARKS

Zeldin for Congress,
Treasurer

Personal

47 Flintlock Dr Shirley NY 11967 -2758; (631) 399-8398; husband, John Cartiglia.

Professional

No official role with AMPAT Heroes Fund or Credit Corp. but became involved in the organization in 2008, when Zeldin introduced Marks to Trimarco at Trimarco's office. Since 2008, Marks has been Treasurer, Lee Zeldin for Congress. She works for him via her company, Campaigns Unlimited, 47 Flintlock Drive, Shirley, NY. Campaigns Unlimited received Suffolk County Business Certificate on 3/28/08 (file #2160) but there is no record of registration with NYS Dept. of State.

Background

Marks is the go-to GOP treasurer in Suffolk County. Past and current clients include Rep. Peter King; NYS Sen. Tom Crocci; Lee Zeldin; Brookhaven Supervisor (former). According to source, she is currently under investigation and has been for several years as a result of her alleged involvement in the Walsh case in Suffolk County; this was confirmed by two sources.

Towle: Marks had worked for Fred Towle, a former Suffolk County legislator indicted and found guilty of misusing campaign funds from May 1998 to May 2003 by falsely filing campaign statements with the board of elections, "failing to disclose the expenditure of campaign funds for Fred Towle Jr.'s personal benefit" and accepting and keeping "for his personal use" cash intended to be used for entry to various fund-raising events. Robert Clifford, a spokesman for Spota, said Marks has cooperated with the DA's investigation. She has not been charged in the case." From Newsday.

Datre: Marks was the campaign treasurer for Crocci, a Navy reservist and NYS Senator, who had accepted \$4,500 in three campaign contributions from Datre family members or corporations since October 2011. The Datre family was [indicted on felony charges](#).

Most recently, according to several sources, she was investigated for her role in trying to secure the Conservative Party line support, via \$10,000 bribe, for a former client, Tara Scully, who was campaigning for a judgeship.

REP. LEE ZELDIN

American Patriot Heroes Fund

Founding Director & Assistant General Counsel

Left board when elected NYS Senator, 2010

Professional

Representative (NY01), 2014-present; Attorney; JAG Officer, US Army Reserves; NYS Senator, 2010-2014; founding Director of AMPAT in 2009; cited as Director, Assistant General Counsel [web site](#).

AMPAT bio

“Lee is our Assistant Director in the Office of the General Counsel. He received his undergraduate degree from The State University of New York at Albany and continued on to receive his JD from Albany Law School. He is a Captain in the US Army serving as a Military Intelligence Officer with the 82nd Airborne Division. He is a former Military Magistrate and a Veteran of the GWOT in Iraq. He is Vice Commandant of his local VFW Post and a member of the American Legion for wartime overseas service. Lee is an Attorney at law with his own practice located in Smithtown, NY. He is extremely active within local community organizations, charities, political associations and Veteran Groups. Lee is married and resides in Suffolk County with his wife and two children.”

Since stepping down from the AMPAT Heroes Fund Board in 2010 when he was elected to the NYS Senate, Zeldin has maintained [close contact](#) with directors of the AMPAT Heroes Fund.

Litigation

- **Co-defendant** with Vincent Trimarco, Jr.; *James La Scalia Jr, Joanne E. La Scalia v. NYS Senator Lee Zeldin, Vincent J. Trimarco; Roy Del Col*; NY Supreme Court-County of Nassau; Index No. 11-13785; 4/30/12
- **Plaintiff:** [Lee Michael Zeldin V. USA](#), 1:04-cv-01677-MMS; filed 11/15/04

DAVID W. ZERE

Founding Director 2009; left board in 2012

American Patriot Heroes Fund

Professional

VP, [Zere Real Estate Services, Inc.](#) a family business at 2155 Ocean Ave Suite C, Ronkonkoma, NY 11779. **DOS ID #:** 1670619 **Initial DOS Filing Date:**

OCTOBER 05, 1992 LinkedIn: <https://www.linkedin.com/in/david-zere-98b2239/>

Personal

David Wayne Zere; DOB: 04/22/1970; Age: 47; 42 Briar Hill CT, Middle Island, NY 11953; Phone: (631) 924-7119; Email Address: dwz1@hotmail.com; Previous Addresses: 239 Woodhull Ave, Port Jefferson Station, NY 11776; 94 Moriches Rd, Lake Grove, NY 11755

AMPAT bio N/A

Event Host

- American Patriot Initiative Inaugural Membership Kickoff, 2017
- Zeldin fundraiser, 2016

AMPAT, Trimarco, Zere & Nally

Year	Event / Contribution
2009 to date	Zeldin appears on AMPAT website as Director, Assistant General Counsel ; Trimarco as Director, General Counsel
6/25/2008	Trimarco donates to Zeldin campaign (\$250)
7/26/08	Nally donates to Zeldin campaign (\$200)
Dec 2008 - late 2009	Zeldin occupies office (rent-free) in The Law Offices of Vincent J. Trimarco , Jr at 1038 Jericho Tpke. Smithtown, NY 11787, according to Source A. Moves in a week after losing 2008 election.
March, 2010	Zeldin & Trimarco co-host fundraiser for Tom Coburn in D.C.
2010	Pictured with Trimarco at AMPAT Heroes Fund Fall Gala
2010	Necroto donates to Zeldin's NYS Senate campaign
2/24/10	Necroto donates to Zeldin campaign (\$100)
4/28/11	Nally donates to Zeldin campaign (\$125)
1/12/12	Nally donates to Zeldin campaign (\$125)
1/12/12 -11/15/12	Co-defendant w/Trimarco James La Scalia Jr, Joanne E. La Scalia vs. NYS Senator Lee Zeldin, Vincent J. Trimarco, Robert J. Del Col; Supreme Court – State of NY – Nassau County; Index No. 11-13785; Del Col is atty w/office at 1038 Jericho Tpke
5/11/12	Necroto donates to Zeldin campaign (\$125)
5/23/12	Trimarco donates to Zeldin campaign (\$150)

AMPAT, Trimarco, Zere & Nally cont'd.

[illegible]

Vets sell AMPAT credit card processing service



Zeldin's ongoing connections to AMPAT, Trimarco, Zere & Nally

ZELDIN
CONGRESS

THE ZERE FAMILY
Cordially Invites You to Attend a
COCKTAIL RECEPTION
In Support Of
CONGRESSMAN LEE M. ZELDIN

Friday, June 16th, 2017
6:00 PM – 8:00 PM

The Zere Home
4 Saltbox Court, Smithtown, NY 11713

Suggested Contribution: \$100

Sponsorships:
Bronze \$300 (includes 3 tickets) Silver \$500 (Includes 4 tickets) Gold \$750 (Includes 5 tickets)
Online Donations: www.ZeldinForCongress.com

PLEASE MAKE CHECKS PAYABLE TO:
Zeldin for Congress
P.O. Box 610
Shirley, NY 11967

PLEASE RSVP BY JUNE 9th TO:
Kerry Donnelly
(631) 509-2731
kerry@zeldinforcongress.com

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David Zere's Photos
Mobile Uploads

The American Patriots' Initiative
Invites You and Your Family to Our

Inaugural General Membership Meeting Kickoff

Thursday, May 11, 2017
7:00 pm to 8:30 pm
1393 Veteran Memorial Highway
In the 1st Floor Conference Center
Hauppauge, NY 11788

Our Special Guest For the Evening:
Suffolk County Legislator Robert Trotta (13th District)
Legislator Trotta is leading the charge against excessive county fees and fighting for Suffolk County taxpayers.

Come meet him and let's show our elected officials that the American Patriots' Initiative is unified voice for all Americans in our mission to promote the principles of free enterprise, limited government, protecting individual liberties, and supporting a strong national defense.

Food and Beverages Will Be Served

Call David Zere to RSVP at 516-983-5885

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Unplayed Episodes Edit

Yesterday

EVERYTHING MATTERS with special guest Congressman Lee Zeldin 04-12-17 56 min remaining

On Tonight's episode we have special guest United States Congressman (R-NY) Lee Zeldin. We will be discussing an array of different topics from foreign policy to the economy and the future of our nation...

7-8pm Wednesday- Tonight www.wliny.com Click on radio shows and then click watch live Periscope Facebook Live

We are the Voice of the Common American We are the Voice of the Middle Class We are the Voice of the 1st responders and our Armed Services

April 12, 2017 at 23:11
57 min
51.8 MB (Audio)

4/12/17-Mark Levin Audio Rewind 1 hr 54 min

It's amazing what a new President and new

EVERYTHING MATTERS with special guest Congressman Lee Zeldin 04-12-17 56 min remaining

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Smithtown tax assessment of 1038 Jericho Tpke.

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***** 94.-3-6 *****
1044 Jericho Tpke NON-HOMESTEAD PARCEL
94.-3-6 425 Bar COUNTY TAXABLE VALUE 7,200
Hilway Mountain Crafters LLC Hauppauge Sch D 472806 TOWN TAXABLE VALUE 7,200
411 Town Line Rd 18-731226 Tc-57 7,200 SCHOOL TAXABLE VALUE 7,200
Commack, NY 11725 *1404 Lot 147 152 Inc AD005 Commack amb. dist. 7,200 TO M
Smithtown Pines FD005 Commack ext fire dst 7,200 TO
ACRES 0.84 LB001 Smithtown Library 7,200 TO
NRTH-0227055 LT001 Street lighting dist 7,200 TO M
DEED BOOK 12767 PG-559 LT002 Arterial hwy lights 7,200 TO M
FULL MARKET VALUE 549,618
***** 94.-3-7 *****
1040 West Jericho Tpk NON-HOMESTEAD PARCEL
94.-3-7 464 Office bldg. COUNTY TAXABLE VALUE 7,360
Trimarco Vincent J Hauppauge Sch D 472806 TOWN TAXABLE VALUE 7,360
1040 West Jericho Tpke 18-731251 Tc-57 7,360 SCHOOL TAXABLE VALUE 7,360
Smithtown, NY 11787 *1404 Lot 153 To 155 I AD005 Commack amb. dist. 7,360 TO M
Smithtown Pines FD005 Commack ext fire dst 7,360 TO
ACRES 0.44 LB001 Smithtown Library 7,360 TO
NRTH-0227065 LT001 Street lighting dist 7,360 TO M
FULL MARKET VALUE 561,832 LT002 Arterial hwy lights 7,360 TO M
***** 94.-3-8 *****
1038 Jericho Tpke NON-HOMESTEAD PARCEL
94.-3-8 464 Office bldg. COUNTY TAXABLE VALUE 11,200
1038 Jericho Tpke LLC Hauppauge Sch D 472806 TOWN TAXABLE VALUE 11,200
1038 Jericho Tpke 18-731276 Tc-57 11,200 SCHOOL TAXABLE VALUE 11,200
Smithtown, NY 11787 *1404 Lot 156 158 Inc AD005 Commack amb. dist. 11,200 TO M
Smithtown Pines FD005 Commack ext fire dst 11,200 TO
ACRES 0.32 LB001 Smithtown Library 11,200 TO
NRTH-0227090 LT001 Street lighting dist 11,200 TO M
DEED BOOK 12473 PG-254 LT002 Arterial hwy lights 11,200 TO M
FULL MARKET VALUE 854,962
*****

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Trimarco & Zeldin co-host D.C. fundraiser

Source: <http://politicalpartytime.org/party/19785/>

  	Hosted by	Lee Zeldin David Knott Vincent Trimarco
	When	March 1st, 2010 (8 a.m. - 10 a.m.)
	Where	The Cornell Club - 6 East 44th Street, New York
	Type of Event	Breakfast
	Contribution Information	\$2,400 Co-Host; \$1,000 Individual
	RSVP	Janie Kim; 202-675-6037; janie@coburnforsenate.com
	Distribution Paid for by	NRSC

NOTE: Please note that this meeting is on Monday, March 1st, 2010 at [The Cornell Club](#).

Monday, March 1 2010

SENATOR TOM COBURN, M.D. (R-OK)

COBURN in NYC

Coburn for Senate 2010 Breakfast 8:00-10:00am

Location: The Cornell Club, 6 East 44th Street, New York, NY.

Hosts: Lee Zeldin, David Knott, and Vincent Trimarco

Cost: \$1,000/Person, \$2,400/Co-Host

RSVP: Janie Kim at 202-675-6037 or Janie@CoburnforSenate.com



Zeldin & Trimarco, AMPAT Gala

AMPAT Honors our Heroes at our Fall 2010 Gala Event!



AMPAT Founder Vincent Trimarco shown on right with newly elected State Senator and AMPAT Board Member Lee Zeldin (middle) along with with Bill Schoolman of Classic Transportation Corp. (Left)

[Click here for more coverage of this super event!](#)

\$2M property depreciation in 2012

What is the story behind

Form 4562		Depreciation and Amortization 990-EZ (Including Information on Listed Property)		OMB No. 1545-0172
Department of the Treasury Internal Revenue Service (99)		▶ See separate instructions. ▶ Attach to your tax return.		2012 Attachment Sequence No. 179
Name(s) shown on return		Business or activity to which this form relates		Identifying number
AMERICAN PATRIOT HEROES FUND INC.		FORM 990-EZ PAGE 1		26-4261404
Part I Election To Expense Certain Property Under Section 179. Note: If you have any listed property, complete Part V before you complete Part I.				
1 Maximum amount (see Instructions)				500,000.
2 Total cost of section 179 property placed in service (see Instructions)				
3 Threshold cost of section 179 property before reduction in limitation				2,000,000.
4 Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-				
5 Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see Instructions				
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost	
7	Listed property. Enter the amount from line 29	7		
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8		
9	Tentative deduction. Enter the smaller of line 5 or line 8	9		
10	Carryover of disallowed deduction from line 13 of your 2011 Form 4562	10		
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11		
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12		
13	Carryover of disallowed deduction to 2013. Add lines 9 and 10, less line 12	13		
Note: Do not use Part II or Part III below for listed property. Instead, use Part V.				
Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)				
14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14		300.
15	Property subject to section 168(f)(1) election	15		
16	Other depreciation (including ACRS)			

Zeldin-Trimarco co-defendants

SHORT FORM ORDER

SUPREME COURT - STATE OF NEW YORK - COUNTY OF NASSAU
PRESENT: HONORABLE JOHN M. GALASSO, J.S.C.

.....
JAMES LA SCALIA JR., JOANNE E. LA SCALIA
(unlawfully represented as JAMES LASCALIA)
(unlawfully represented as JOANNE LASCALIA)
in previous action related to this lawsuit (07/010337),

Index No. 11-13785
Sequence # 004
Part 35

Plaintiffs,

11/15/12

- against -

NEW YORK STATE SENATOR LEE M. ZELDIN, ESQ.
aka LEE ZELDIN, ESQ., as NY State Senator, as attorney,
and as individual, VINCENT J. TRIMARCO JR., ESQ., aka
VINCENT TRIMARCO, aka VINCENT J. TRIMARCO, as
attorney and as individual, ROBERT J. DEL COL,
ATTORNEY AT LAW, aka ROBERT DEL COL, ESQ. aka
ROBERT DELCOL, aka ROBERT DELcol as attorney and
as individual, BRYAN R. JOHNSON, ESQ., aka BRYAN
JOHNSON, ESQ., as attorney and as individual, KELLY M.
HOOSACK, PARALEGAL aka KELLY HOOSACK, as
paralegal and as individual,

Defendants,

.....
Notice of Motion.....1

Upon the foregoing papers and without opposition, defendants Robert J. Delco as attorney and as individual's motion to dismiss the action pursuant to CPLR 3012 (b) for failure to furnish defendants a complaint upon demand is granted as to the moving defendants (see *Waldron v. Ward*, 24 AD2d 470). *

Since the complaints against the Trimarco defendants, the Bryan Johnson, Esq. defendants plus the Zeldin defendant, have been dismissed on the previous three motions, this action is now disposed.

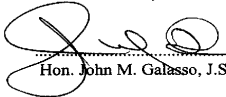
ENTERED

November 28, 2012

DEC 04 2012

**NASSAU COUNTY
COUNTY CLERK'S OFFICE**

6316294583
Plaintiffs pro se


Hon. John M. Galasso, J.S.C.

* Plaintiffs' action references a prior action under Index Number 10337/2007 wherein defendants represented plaintiffs.

#

Sampling of Sources

- <https://projects.propublica.org/nonprofits/organizations/264261404>
- <https://www.newsday.com/long-island/crime/feds-lawyer-stole-2m-in-settlement-funds-from-minor-1.14651673>
- <https://www.newsday.com/long-island/towns/louis-necroto-leaving-smithtown-comptroller-s-office-on-friday-1.9843829>
- <https://www.company-detail.com/company-american-patriot-credit-corp-3605253>
- <https://patch.com/new-york/malverne-lynbrook/american-patriot-heroes-fund-5th-annual-golf-outing-sept-22>
- <http://www.adirondackvetshouse.com/>
- <https://www.facebook.com/liveteransinitiative/>
- <https://www.newsday.com/long-island/suffolk/email-from-tara-scully-s-campaign-treasurer-nancy-marks-after-meeting-with-fred-towle-1.11567209>
- <https://www.newsday.com/long-island/suffolk/islip-dumping-probe-alienates-longtime-republican-donor-1.8299021>

Marks-Zeldin History: Sample documents from fec.gov

FEC FORM 1

STATEMENT OF ORGANIZATION

1. NAME OF COMMITTEE (in full) ☐ (Check if name is changed) Example: If typing, type over the lines. 1398403 **FEC MAIL CENTE**

Zeldin For Congress

ADDRESS (number and street) ☐ (Check if address is changed) 41 Flintlock Drive

Shirley NY 11967

CITY STATE ZIP CODE

COMMITTEE'S E-MAIL ADDRESS ☐ (Check if address is changed) nmpcm@aol.com

Optional Second E-Mail Address

COMMITTEE'S WEB PAGE ADDRESS (URL) ☐ (Check if address is changed) zeldinforcongress.com

2. DATE 10/07/2013

3. FEC IDENTIFICATION NUMBER ☒ C

4. IS THIS STATEMENT ☒ NEW [N] OR ☐ AMENDED [A]

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Nancy Marks

Signature of Treasurer Nancy Marks Date 10/07/2013

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only

For further information contact:
Federal Election Commission
700 First Street, N.E.
Washington, D.C. 20002-4302
Local (202) 694-1100

FEC FORM 1
(Revised 08/07/12)

RECEIVED
2013 NOV 27 AM 11:13

Committee Name	Committee ID	Committee Type	Committee Designation	Treasurer Name	Receipt Date
ROYCE ZELDIN VICTORY FUND	C00624262	Non-Qualified PAC	Joint Fundraiser	MARKS, NANCY	08/18/2016
MARTINS ZELDIN VICTORY FUND	C00620062	Non-Qualified PAC	Joint Fundraiser	MARKS, NANCY	06/16/2016
FLO MATHESON CAMPAIGN	C00616441	House	Principal Campaign	MARSHA M MARKS	05/04/2016
STEPHEN MARKS FOR PRESIDENT	C00590109	Presidential	Principal Campaign	MARKS, STEPHEN MR.	10/20/2015
ZELDIN VICTORY COMMITTEE 2016	C00579920	Non-Qualified PAC	Joint Fundraiser	MARKS, NANCY	06/24/2015
ZELDIN 2016	C00573683	Non-Qualified PAC	Joint Fundraiser	MARKS, NANCY	03/05/2015
LEE PAC	C00573626	Non-Qualified PAC	Leadership PAC	MARKS, NANCY	03/04/2015

SNS UNLIMITED	GENERAL DEBT 2011-DEBT PAID-TRAVEL EXP	SHIRLEY	NY	11967	12/12/14	\$822.00	YE	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505993	G
SNS UNLIMITED	PAPER	SHIRLEY	NY	11967	10/16/14	\$142.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	PRINT/POSTAGE/MAIL	SHIRLEY	NY	11967	10/16/14	\$7,987.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	POSTAGE	SHIRLEY	NY	11967	10/21/14	\$1,538.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	POSTAGE	SHIRLEY	NY	11967	10/21/14	\$306.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	POSTAGE	SHIRLEY	NY	11967	10/21/14	\$92.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	LAWN SIGNS	SHIRLEY	NY	11967	10/23/14	\$6,623.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	RADIO AD	SHIRLEY	NY	11967	10/30/14	\$200.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	FINANCE CONSULTING	SHIRLEY	NY	11967	11/3/14	\$10,000.00	30G	2014	http://doquery.fec.gov/cgi-bin/fecing/7159505991	G
SNS UNLIMITED	OCTOBER RETAINER ACCOUNTING	SHIRLEY	NY	11967	11/14/13	\$1,000.00	YE	2013	http://doquery.fec.gov/cgi-bin/fecing/7149616442	P
SNS UNLIMITED	NOVEMBER RETAINER ACCOUNTING	SHIRLEY	NY	11967	12/9/13	\$1,000.00	YE	2013	http://doquery.fec.gov/cgi-bin/fecing/7149616442	P
SNS UNLIMITED	ACCOUNTING CONSULTANT	SHIRLEY	NY	11967	1/2/14	\$1,000.00	Q1	2014	http://doquery.fec.gov/cgi-bin/fecing/7149423700	P
SNS UNLIMITED	ACCOUNTING CONSULTANT	SHIRLEY	NY	11967	1/15/14	\$3,500.00	Q1	2014	http://doquery.fec.gov/cgi-bin/fecing/7149423700	P
SNS UNLIMITED	ACCOUNTING CONSULTANT	SHIRLEY	NY	11967	2/13/14	\$3,500.00	Q1	2014	http://doquery.fec.gov/cgi-bin/fecing/7149423700	P
SNS UNLIMITED	PALM CARDS/PRINTING	SHIRLEY	NY	11967	4/1/14	\$5,925.00	12P	2014	http://doquery.fec.gov/cgi-bin/fecing/7149621569	P
SNS UNLIMITED	LAWN SIGNS	SHIRLEY	NY	11967	4/9/14	\$13,100.00	12P	2014	http://doquery.fec.gov/cgi-bin/fecing/7149621569	P
SNS UNLIMITED	POSTAGE	SHIRLEY	NY	11967	5/23/14	\$332.00	12P	2014	http://doquery.fec.gov/cgi-bin/fecing/7149621569	P
SNS UNLIMITED	INK FOR PRINTERS	SHIRLEY	NY	11967	6/13/14	\$400.00	Q2	2014	http://doquery.fec.gov/cgi-bin/fecing/7149423701	P
SNS UNLIMITED	HOTEL ROOMS FOR VOLUNTEERS	SHIRLEY	NY	11967	6/24/14	\$800.00	Q2	2014	http://doquery.fec.gov/cgi-bin/fecing/7149423701	P
SNS UNLIMITED	FINANCE DIRECTOR	SHIRLEY	NY	11967	10/1/14	\$4,000.00	12G	2014	http://doquery.fec.gov/cgi-bin/fecing/7149525355	G
SNS UNLIMITED	ACCOUNTING CONSULTING	SHIRLEY	NY	11967	7/2/14	\$4,000.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	ACCOUNTING CONSULTING	SHIRLEY	NY	11967	7/9/14	\$500.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	INK/PAPER SUPPLIES	SHIRLEY	NY	11967	7/16/14	\$1,685.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	FUNDRAISING SUPPLIES/LAWN SIGNS	SHIRLEY	NY	11967	7/29/14	\$2,500.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	FINANCIAL CONSULTING	SHIRLEY	NY	11967	8/15/14	\$4,000.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	INK CARTRIDGES FOR MAILINGS	SHIRLEY	NY	11967	8/15/14	\$789.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	PAPER FOR MAILINGS	SHIRLEY	NY	11967	8/15/14	\$418.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	FINANCIAL CONSULTING	SHIRLEY	NY	11967	8/27/14	\$4,000.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G
SNS UNLIMITED	PRINTING,MAIL,ENVELOPES, INVITES	SHIRLEY	NY	11967	9/5/14	\$14,914.00	Q3	2014	http://doquery.fec.gov/cgi-bin/fecing/7149529316	G

Marks-Zeldin History: Sample documents from NYSBOE.gov

CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,845.69	FUNDR	14-JAN-12	ZELDIN FOR SENATE	2012 July Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,783.62	FUNDR	10-MAY-12	ZELDIN FOR SENATE	2012 July Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,757.14	POSTA	01-OCT-10	ZELDIN FOR SENATE	2010 11 Pre General	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,700.00	PROFL	07-OCT-10	ZELDIN FOR SENATE	2011 July Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,500.00	PROFL	15-JAN-10	ZELDIN FOR SENATE	2011 July Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,486.30	FUNDR	14-DEC-10	ZELDIN FOR SENATE	2011 July Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,345.50	LITER	28-OCT-10	ZELDIN FOR SENATE	2010 11 Pre General	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,187.60	FUNDR	14-JUL-12	ZELDIN FOR SENATE	2012 32 Pre General	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,060.00	PROFL	07-NOV-10	ZELDIN FOR SENATE	2012 32 Pre General	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,000.00	PROFL	01-OCT-13	ZELDIN FOR SENATE	2010 July Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,000.00	PROFL	15-JUL-13	ZELDIN FOR SENATE	2010 Jan Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,000.00	PROFL	18-NOV-12	ZELDIN FOR SENATE	2012 Jan Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,000.00	PROFL	28-SEP-11	ZELDIN FOR SENATE	2010 27 Post General	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,000.00	PROFL	02-DEC-10	ZELDIN FOR SENATE	2010 Jan Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	1,000.00	PROFL	06-JUL-13	ZELDIN FOR SENATE	2010 11 Pre General	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967					2010 Jan Periodic	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967					2012 32 Pre General	F	State Senator	3	N/A

Below: Total Paid By NYS Sen. Zeldin to Nancy Marks' company, Campaigns Unlimited during his tenure

CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	112.50	LITER	18-AUG-12	ZELDIN FOR SENATE	2012 32 Pre General	F	State Senator	3	N/A
CAMPAIGNS UNLIMITED 47 FLINTLOCK DRIVE SHIRLEY, NY 11967	75.00	LITER	15-JAN-10	ZELDIN FOR SENATE	2010 July Periodic	F	State Senator	3	N/A
Total Expenses	545,703.49								